

**UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK**

**In re JAKKS PACIFIC, INC. SHAREHOLDERS
CLASS ACTION LITIGATION**

Case No. 04-CV-8807 (KMK)

NOTICE OF APPEARANCE

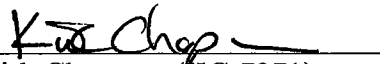
To the Clerk of this Court and all parties of record:

Please enter my appearance as counsel for Lead Plaintiffs JAKKS Pacific, Inc. and the Class in this case.

I certify that I am admitted to practice in this Court.

DATE: July 21, 2006

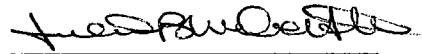
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CERTIFICATE OF SERVICE

I, Julie B. Rubenstein, hereby certify that on July 21, 2006, I caused a true and correct copy of the foregoing NOTICE OF APPEARANCE to be served via regular U.S. Mail to all counsel listed on the attached service list.

A handwritten signature in black ink, appearing to read "Julie B. Rubenstein", is written over a horizontal line.

Julie B. Rubenstein
Legal Assistant

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